

U.S. DISTRICT COURT  
N.D. OF N.Y.  
FILED

AO 98 (Rev. 01/09) Defendant's Appearance Bond

MAY 13 2011

UNITED STATES DISTRICT COURT

for the  
NORTHERN DISTRICT OF NEW YORK

WILLIAM K. BAERMAN, CLERK  
ALBANY

United States of America

v.

Iani S. Tashev

Defendant

Case No.

11-CR-228

DEFENDANT'S APPEARANCE BOND

To obtain the defendant's release, we jointly and severally agree to forfeit the following cash or other property to the United States of America if this defendant fails to appear as required for any court proceeding or for the service of any sentence imposed as may be noticed or ordered by any court, or fails to comply with any conditions of release set by the court considering this matter (*describe the cash or other property and any claim, lien, mortgage, or other encumbrance on it*):

\$1,000,000. Secured by \$500,000 of a property in NY.

**Ownership.** We declare under penalty of perjury that we are the sole owners of this property and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

**Surety Information.** We understand that the court and the United States of America will rely on the surety information in approving this agreement.

**Conditions of Release.** We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

**Continuing Agreement.** Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

**Exoneration of sureties.** This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

**Forfeiture.** If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

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I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.

Date: 5/13/2011

City and state: Athens, NY

STANOT TASSEV

Property owner's printed name

ANNA RAYTCHEVA

Property owner's printed name

Property owner's printed name

[Signature]

Defendant's signature

Stan S. Tassev

Property owner's signature

[Signature]

Property owner's signature

Property owner's signature

Sworn and signed before me.

Date: 5/13/2011

Approved.

Date: May 13, 2011

LAWRENCE K. BAERMAN,  
CLERK OF COURT

Marie A. Blum

Signature of Clerk or Deputy Clerk

[Signature]

Judge's signature